CoCB Grant Committee
February 24th, 2017
1:00 – 2:30 PM
River Place Conference Room 3 - Polk County Health Services

Agenda
Welcome

15 Minutes  Review changes made to LOI: Mark/Jim

60 minutes  Review Performance Management Plan: Mark/Jim
  • CoC and ESG Participants
  • Timeline for approval for LOI and PMP
    o February 24th email to CoC and ESG recipients and Directors Council asking for comments by March 20th
    o March 8th reviewed in Director’s Council meeting, must attend
    o March 24th Grant Committee review any changes
    o April: Ask for comments in committee work
    o May CoCB adopt LOI and Performance Mgt Plan

15 Minutes  Additional questions or items
  • NOFA work team mtg review: score, questions submitted, dead period once cycle opens/all questions to CoCB

Adjourn: 2:30 PM

Next Meeting – March 24th, 2017

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